

## Lake Virginia Management District Quarterly Meeting Minutes

Date: June 28, 2025

Location: Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI

Time: 9:00AM

Erik Larson called the meeting to order at 9:05 AM

### **1. Compliance with the open meeting law**

Erik Larson indicated that we were in compliance with the Open Meeting Law

### **2. Roll Call**

Present: Erik Larson, Dan Biermeier, Marty Krueger. Mike Pariza present via Microsoft Teams.

Absent: Sandra Meyer-Swanson

### **3. Adopt Agenda**

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

### **4. Approve March 2025 Meeting Minutes**

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

### **5. Chairperson and committee reports**

Metcalf Prairie – No report

Toeder Park

One tree down from Monday's storm – cleanup when weather cools

Reynolds Park

Another dead tree fell into the park – cleanup in the near future.

Ault Park

Unaware of any issues from the last storm.

Dam/Lake

Cleanup of brush & vegetation around the outlet completed, still no signs of beavers returning.

A third compressor site has been acquired (E7850 Virginia Street); Alliant Energy has been consulted with to run the power (\$4672.48). We are in the process of hiring an electrician to install a meter pedestal and outlet (\$1700.00). We will need to also hire them to disconnect the two existing pumps and install outlets for the new compressors. A down payment for the new aeration system has been sent to WI Lake & Pond so that they can order the materials. An installation date has yet to be determined, pending electrical installation.

The spillway repairs will be done this fall per a request by the DNR. The draw-down will begin on or after September 1<sup>st</sup>, being fully completed by September 15<sup>th</sup>.

We have received a total of \$45,000.00 in grants from Sauk County for these two projects.

### **6. Treasurer's Report**

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

### **7. Old business no action can be taken unless specified**

### **8. Adjourn**

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Secretary

6-28-25